TIVERTON CHARTER REVIEW COMMISSION

Regular meeting minutes: February 20, 2008

1: Call to order

Chairman Cecil Leonard called the meeting to order at 7:02 pm at the Tiverton Town Hall.

Members present: Laura Epke, Frank Marshall, Ray Medeiros, Stanley Zeramby, Deb Pallasch, Diane Harris, Bob Koohy (8:00pm) Absent: Richard Joslin

2: Approval of minutes

Motion made by L. Epke, seconded by R. Medeiros to approve amended minutes for Feb. 13, 2008. Motion passed with L. Epke, F. Marshall, R. Medeiros, B. Koohy, C. Leonard, S. Zeramby, and D. Pallasch in favor. None opposed. D. Harris abstained.

3. Public Comment re: Charter Changes

Jack Cook, Recreation Commission Chair, asked that the Charter Commission reconsider the previously submitted change to section #1005, which would remove the prohibition of town employees serving as members.

4. Publicity.

Chair wrote a letter to the editor regarding the upcoming public forum. Secretary asked the newspapers to place in the "happenings" section. V. Chair to provide finished presentation to Town Clerk for posting on the town website.

5. Preliminary Commission discussion re: input for proposed changes

Referred B. Martin's comments re: section 905 to the Town Solicitor to inquire as to whether the referenced state law is still in existence.

Discussion of Public Forum presentation.

6. Other

None

7. Adjournment

The Commission's February 20,008 regular meeting was adjourned at 8:4pm.

Minutes recorded and compiled by Deborah Pallasch, Secretary.